

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE #

00-4200-SNOW

VS.

REPORT COMMENCING CRIMINAL ACTION

Toby Thompson

PRISONER #

55430-004

TO CLERK'S OFFICE, UNITED STATES DISTRICT COURT: (CIRCLE ONE)

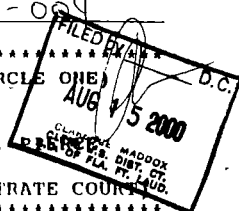
MIAMI

FT. LAUDERDALE

WEST PALM BEACH

FT.

(CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATE COURT)



ALL ITEMS ARE TO BE COMPLETED. INFORMATION NOT APPLICABLE OR UNKNOWN TO BE INDICATED BY "N/A"

1) DATE AND TIME OF ARREST: 08/11/00 1930 hrs

2) LANGUAGE(S) SPOKEN: English

3) OFFENSE(S) CHARGED: Att. Poss. of MDMA w/ Intent to Distribute

4) U. S. CITIZEN ☒ YES ☐ NO ☐ UNKNOWN

5) DATE OF BIRTH: 08-26-71

6) TYPE OF CHARGING DOCUMENT: (CHECK ONE) -

- ☐ INDICTMENT ☒ COMPLAINT TO BE FILED/ALREADY FILED
☐ BENCH WARRANT FOR FAILURE TO APPEAR
☐ PROBATION VIOLATION WARRANT
☐ PAROLE VIOLATION WARRANT

CASE # _____

ORIGINATING DISTRICT: So Dist. of FL

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☐ YES ☒ NO

7) AMOUNT OF BOND: _____ WHO SET BOND _____

8) ARRESTING AGENT: S/A Chris Mathis DATE: 08/11/00 7:27p.

9) AGENCY DEA (PRINT NAME) PHONE: (561) 662-5355

10) REMARKS: _____

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